

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 11, 2009 - Tuesday, February 24, 2009

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS/MFP	9:30 AM - 7CHR	
Feb 12	(1) • Status Report - DHHS Contract Execution and Monitoring Process (Richards/Latham)	Received report
HHS	10:30 AM - 7CHR	
Feb 12	(1) • CIP Amendments: Libraries (McGuire)	Worksession
	(2) • Silver Spring Library (<i>continued</i>) (McGuire)	Worksession
COUNCIL MEETING		
Thursday, February 12, 2009		
16-847	(1) 1:00 ACTION - Resolution to schedule Special Election to fill Council vacancy (Faden)	Adopted (8y)*
PS/T&E	2:00 PM - 7CHR	
Feb 12	(1) • Property Use/Smart Growth Initiative (<i>continued</i>)	Recommended approval with amendments
PS	9:30 AM - 7CHR	
Feb 19	(1) • Automated External Defibrillators (AEDs) in County agency buildings (Davidson)	Discussion to be continued 3/5/09
	(2) • Update - Electronic Patient Care Reporting (Davidson)	Update
	(3) • Bill 38-08 , Fire and Rescue Commission - Abolition (Faden/Mihill)	Discussion to be continued 3/12/09
	(4) • Executive Regulation 34-08, Discharge of Guns within Montgomery County, and impact of changes to the weapons law (McMillan)	Discussion; amended version to be transmitted
	(5) • Review - Annual Report on changes to the urban boundary (McMillan)	Review
	(6) • Discussion - Report of the Deer Management Work Group (includes updates on Lyme Disease and Rabies) (McMillan)	Discussion
PS/MFP	2:00 PM - 7CHR	
Feb 19	(1) • Bill 37-08 , Personnel - Disability Retirement - Amendments (<i>continued</i>) (Drummer)	Further discussion needed
ED	8:30 AM - 7CHR	
Feb 23	(1) • CIP Amendments: Montgomery College (Sherer)	Worksession
	(2) • CIP Amendments: Montgomery County Public Schools (Levchenko)	Worksession
	(3) • Promethean boards in MCPS classrooms (McGuire)	Discussion
T&E	9:30 AM - 5CCR	
Feb 23	(1) • CIP Amendments: Transportation (Orlin)	Worksession
	(2) • CIP Amendments: General Government (Sherer)	Worksession

Monday, February 23, 2009

RES/ORD	SUBJECT	ACTION
MFP	2:00 PM - 7CHR	
Feb 23	(1) • Follow-up discussion - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)	Discussion
	(2) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)	Received update
	(3) • Expedited Bill 2-09 , Property Tax Credit - Renewable Energy - Amendments (Mihill)	Recommended approval with amendments
PHED	2:00 PM - 5CCR	
Feb 23	(1) • CIP Amendments: Housing Opportunities Commission (McMillan)	Worksession
	(2) • CIP Amendments: Recreation (Yao)	Worksession
	(3) • Bill 13/38-07 , Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)	Discussion to be continued 3/30/09
Monday, February 23, 2009		
	(1) 12:30 DISCUSSION - State Legislative Program (Foster)	Discussion
Tuesday, February 24, 2009		
	9:30 INVOCATION - Reverend Tim Warner, Montgomery County Office of Community Partnerships, Rockville	Invocation given by Reverend Tim Warner
	9:35 PRESENTATION - Proclamation in recognition of Blair High School Science Bowl team for winning the Maryland State Science Bowl title, by Council President Andrews and Councilmember Ervin	Proclamation presented
	9:40 PRESENTATION - Proclamation in recognition of the heroic efforts of Jorge Rivera in the rescue of residents of White Oak Gardens apartments, by Councilmember Ervin	Proclamation presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	(3) 9:50 CONSENT CALENDAR	Approved (7y, VE ta)*
	A. Introduction - Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$150,000 for Shady Grove Maintenance facility (Source: G.O. Bonds) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 3/17/09 at 1:30 pm.</i>	

Tuesday, February 24, 2009

RES/ORD	SUBJECT	ACTION
	<p align="center">B. Introduction - Resolution to approve a policy for use of brick pavers in the public right-of-way, sponsored by Councilmembers Floreen, Andrews, Leventhal, and Trachtenberg <u>and Ervin</u> (Orlin)</p> <p align="center"><i>T&E Committee worksession tentatively scheduled for 3/9/09.</i></p>	Introduced
	(3) 9:50 CONSENT CALENDAR (<i>continued</i>)	
16-848	<p align="center">C. Action - Executive Regulation 35-08, Financial Disclosure; Legislative Branch review (Drummer)</p> <p align="center"><i>MFP Committee recommends approval.</i></p>	Adopted
16-849	<p align="center">D. Action - Resolution to amend the FY09 Office of Legislative Oversight Work Program: Addition of FY10 budget-related projects (Orlansky)</p>	Adopted
	<p align="center">E. Action - PHED Committee's recommendations on OLO Report 2009-8, The Department of Economic Development: Review of Budget and Strategies (Downie/Orlansky/Richards)</p>	Approved
16-850	<p align="center">F. Action - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)</p> <ul style="list-style-type: none"> • Montgomery County Coalition for the Homeless and Interfaith Works, Inc. 	Adopted
16-851	<ul style="list-style-type: none"> • Manna Food Center, Inc. <u>and Wendt Center for Loss and Healing, Inc.</u> 	Adopted
16-852	<p align="center">G. Action - Resolution to amend Resolution 16-577 to shift \$500,000 in recordation tax revenues from rent subsidies to emergency rental assistance (McMillan)</p> <p align="center"><i>PHED/HHS Committee recommends approval.</i></p>	Adopted
16-853	<p align="center">I. Action - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Joyce S. Glenner (Ferber)</p>	Adopted
16-854	<p align="center">J. Action - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Arnold L. Tunis, Robert D. Henne (Ferber)</p>	Adopted
16-855	<p align="center">K. Action - Confirmation of County Executive appointment to the Commission on Health: Richard Takamoto (Ferber)</p>	Adopted
16-856	<p align="center">L. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Wendy Pulliam, Robert J. Goldman, Elijah L. Wheeler Jr., Gladstone M. Marcus (Ferber)</p>	Adopted

Tuesday, February 24, 2009

RES/ORD	SUBJECT	ACTION
16-857	M. Action - Confirmation of County Executive appointments to the Human Rights Commission: Melissa A. Jamison, Betsy Jett, Tina E. Patterson, Suresh K. Gupta, Hermann Wendorff (Ferber)	Adopted
16-858	N. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Odell Hall, Steven E. Sprague, Sara B. Ducey, Susan Filocco, Edward L. Violette, Kurt S. Osuch (Ferber)	Adopted
16-859	O. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: W. Brad Nes, Naureen R. Weissman, Tazeen A. Ahmad, Debbie Kempl, Judith H. Whiton, Norman F. Workman, Kareem A. Davis, Samantha Y. Davis, Parker O'Shea (Ferber)	Adopted
16-860	P. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Eric A. Aldrette (Ferber)	Adopted
	9:55 LEGISLATIVE SESSION Day # 8	
	A. Introduction of Bills	
	(4) • Expedited Bill 6-09 , Home Energy Loan Program - Establishment, sponsored by Councilmembers Berliner, Elrich, Ervin, and Trachtenberg (Mihill) <i>Public Hearing is scheduled for 3/24/09 at 1:30 pm.</i>	Introduced (VE ta)*
	(4.1) • Bill 7-09 , Schools and Camps - Workforce Investment Scholarship, sponsored by Councilmember Knapp(Drummer) <i>Public Hearing is scheduled for 3/24/09 at 1:30 pm.</i>	Introduced (VE ta)*
	B. Call of Bills for Final Reading	
	(5) • Bill 1-09 , Finance - Spending Disclosure (Drummer) <i>MFP Committee recommends approval with amendments.</i>	Enacted (7y, VE ta)*
	10:10 DISTRICT COUNCIL SESSION	
	(6) A. Introduction - Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments, sponsored by Councilmember Knapp (Zyontz) <i>Public hearing is scheduled for 3/31/09 at 7:30 pm.</i>	Introduced

Tuesday, February 24, 2009

RES/ORD	SUBJECT	ACTION
	(7) 10:15 ACTION - Property Use/Smart Growth Initiative: (McMillan) <i>PS/T&E Committee recommends approval as amended.</i>	
16-861	<ul style="list-style-type: none"> Supplemental Appropriation and Amendments to the FY09-14 Capital Improvements Program for County Government; Equipment Maintenance and Operations Center (EMOC); \$37.081 million (source of funds, G.O. Bonds and interim financing); MCPS bus depot and maintenance relocation; \$150,000 (source of funds, G.O. Bonds); County radio shop relocation; (source of funds, G.O. Bonds) 	Adopted (7y; VE ta)*
16-862	<ul style="list-style-type: none"> Amendments to the FY09-14 Capital Improvements Program for County Government: Equipment Maintenance and Operations Center; temperature controlled liquor warehouse; DLC liquor warehouse; PSTA academic building <p align="center"><i>NOTE: amendment is to current PSTA project and does not propose action on the proposed relocation to the Webb Tract</i></p>	Adopted (7y; VE ta)*
16-863	<ul style="list-style-type: none"> Resolution to amend Resolution 16-676 to authorize issuance of revenue bonds for certain Department of Liquor Control facilities and transportation projects 	Adopted (7y; VE ta)*
	(8) 10:45 WORKSESSION - Intercounty Connector (ICC) Limited Functional Master Plan - Bikeways and Interchanges (Orlin) <i>Action is tentatively scheduled for 3/10/09.</i>	Worksession
	11:30 RECESS	
	(9) 1:30 PUBLIC HEARING - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko) <i>T&E Committee worksession tentatively scheduled for 3/9/09.</i>	PH held; record open until COB 3/5/09
	(10) 1:30 PUBLIC HEARING - Resolution to approve franchise agreement for use of public right-of-way: XO Communications Services, Inc. (Mihill) <i>MFP Committee worksession tentatively scheduled for 3/9/09.</i>	PH held; record open until COB 3/5/09
16-864	(11) 1:30 PUBLIC HEARING/ACTION - Budget amendment for the Maryland-National Capital Park and Planning Commission's FY09 Operating Budget - Planning Department and Commissioners' Office - Transfer of appropriation for reorganization and increase in expenditure authority for forest conservation special revenue fund (Michaelson)	PH held; record closed. Adopted (6y; RB, VE ta)*

Tuesday, February 24, 2009

RES/ORD	SUBJECT	ACTION
16-865	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$507,143 for the Goldenrod Building Renovation (Source: Contributions) (Sherer) <i>ED Committee recommends approval.</i>	PH held; record closed. Adopted (6y; RB, VE ta)*
	(13) 2:00 FISCAL UPDATES: (Farber) <ul style="list-style-type: none"> • Second quarterly analysis of FY09 revenues and expenditures by OMB and Finance • Briefing from Executive staff about federal stimulus package and impact on Montgomery County • FY10 Operating Budget preparation - Update on results-based budgeting and CountyStat 	Received update Received update Deferred to 3/3/09
	3:30 ADJOURN	

y=yes; ta=temporarily absent